

VZCZCXRO8551
PP RUEHTRO
DE RUEHMK #0299 1291300
ZNY SSSSS ZZH
P 081300Z MAY 08
FM AMEMBASSY MANAMA
TO RUEHC/SECSTATE WASHDC PRIORITY 7847
INFO RUEHDO/AMEMBASSY DOHA PRIORITY 0910
RUEHTRO/AMEMBASSY TRIPOLI PRIORITY 0013
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY
RUCNDT/USMISSION USUN NEW YORK PRIORITY 0113
RHEHNSC/NSC WASHDC PRIORITY
RHBVAKS/COMUSNAVCENT PRIORITY
RHMFISS/HQ USCENCOM MACDILL AFB FL PRIORITY

S E C R E T MANAMA 000299

SIPDIS

STATE FOR NEA/ARP, EEB/ESC/TFS, AND S/CT
TREASURY/TFFC FOR DANIEL HARRIS

E.O. 12958: DECL: 05/08/2018
TAGS: [PTER](#) [KTFN](#) [EFIN](#) [PREL](#) [BA](#)
SUBJECT: TERRORISM FINANCE: UPCOMING UNSCR 1267 DESIGNATION OF THREE INDIVIDUALS

REF: A. STATE 44313 B. MANAMA 117 C. MANAMA 20 Classified By: Charge d'Affaires, a.i. Christopher Henzel for reasons 1 .4 (b) and (d).

- 1.(S) Pol/Econ Chief delivered reftel demarche on April 29 to MFA Undersecretary Sheikh Abdulaziz bin Mubarak Al-Khalifa. At that time Al-Khali
- 2.(S) On May 8, CDA met with Al-Khalifa to ask whether the GOB was prepared to move forward with a co-designation. He replied that the Foreign
- 3.(S) Comment: While the GOB has indicated its support for the designations privately (refs B and C), it appears to be avoiding a public link t
- 4.(U) Tripoli minimize considered. ***** Visit Embassy Manama's Classified Website: XXXXXXXXXX